

COMMITTEE MEMBERS
Irma Clark-Coleman (Chair)
Martha G. Scott (VC)
Raymond Basham
Sam Baydoun
Monique Baker McCormick

**NOTICE OF MEETING
OF THE
COMMITTEE ON
PUBLIC SAFETY, JUDICIARY AND
HOMELAND SECURITY**

October 7, 2019

**Wednesday, October 9, 2019 at 11:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Irma Clark-Coleman, Chairwoman of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Wednesday, October 9 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the September 25, 2019 meeting minutes
- C. Unfinished Business
- D. New Business

1. Communication dated August 2, 2019 (received August 16th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Natural Resources (DNR) in the amount of \$154,550 for the 2019 Marine Safety Grant; the Sheriff advises that

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

the Marine Safety Grant is funded by two sources through the DNR -- one allocation is from the United States Coast Guard, Department of Homeland Security in the amount of \$63,550, with no match, and the second allocation is from the DNR in the amount of \$91,000, with a 25% match; the term of the federal funding is from January 1, 2019 through September 30, 2019 and the term of the state funding is from January 1, 2019 through December 31, 2019; the revenue from the grant will be deposited into Account Nos. 101 33100 529000/543000 (Sheriff-Marine Law Enf). (2019-71-054)

2. Communication dated August 26, 2019 (received August 29th) requesting exigent approval of a grant application and award between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of \$1,224,595 for the 2020 Secondary Road Patrol (SRP) and Traffic Accident Prevention program; the County Executive advises that this grant will fund 9 full-time employees including officers, corporals and sergeants, and funding also includes fringe benefits, materials and supplies; there is no match required; the term of the grant is from October 1, 2019 through September 30, 2020; the revenue from the grant will be deposited into Account No. 101 33300 543000 (Sheriff-Secondary Roads). (2019-71-063)

Note: On August 29, 2019, Chair Bell authorized exigent approval of the grant application and award in the amount of \$1,224,595 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days, at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".